



**SEATTLE CITY COUNCIL
FINANCE AND BUDGET COMMITTEE***
Tuesday, December 6, 2011
9:30 a.m.

PUBLIC HEARING

Members: Jean Godden, Chair
Nick Licata, Vice Chair
Mike O'Brien, Member
Richard Conlin, Alternate

Staff: Dawn Todd, Legislative Assistant
Monica Ghosh, Legislative Assistant
Tom Van Bronkhorst, Legislative Assistant

E-mail: jean.godden@seattle.gov

Location: Council Chamber, City Hall
600 Fourth Avenue
Seattle, WA 98104

Committee Chair Telephone: 206-684-8807

Council Meeting Listen Line: 206-684-8566

Homepage: <http://www.seattle.gov/council/godden>

*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

PLEASE NOTE: ALL TIMES LISTED ARE ESTIMATED

Call to Order

1. **Chair's Report**
2. **Public Comment**
3. C.B. [117358](#) **Relating to the regulation of limousines; authorizing the Director of Finance and Administrative Services to enforce state limousine laws; adopting local laws regulating limousines consistent with state limousine laws; authorizing a cooperative agreement with the Washington Department of Licensing for the enforcement of limousine laws and regulations; creating a new Chapter 6.320 in the Seattle Municipal Code; amending the 2012 budget; and ratifying and confirming certain prior acts; all by a three-fourths vote of the City Council.**

PUBLIC HEARING, DISCUSSION AND POSSIBLE VOTE

Presenters: Fred Podesta and Doug Carey, Finance and Administrative Services

Video Archive: <http://www.seattlechannel.org/videos/watchVideos.asp?program=fb>



The Council's Chambers and offices are physically accessible; translation services provided on request.
Call 206-684-8888 (TDD: 206-233-0025) for further information.



4. **SLI 45-1-A-2 Response: City of Seattle Vehicle Reduction through Car-Sharing Feasibility Study**
DISCUSSION

Presenters: Dave Seavey; Jan Oscherwitz and Chris Wiley, Finance and Administrative Services

Supporting Documents:

- [Car-Share SLI Response Presentation](#)
- [SLI 45-1-A-2 Response Memo](#)
- [SLI 45-1-A-2](#)

5. **Washington State Auditor City of Seattle Entrance Conference**
DISCUSSION

Presenters: Dan Potapenko, Carol Ehlinger and Rick Thorson, Office of the State Auditor, Glen Lee and Janice Marsters, Finance and Administrative Services

Supporting Documents:

- [SAO AC11 Entrance](#)

6. C.B. [117357](#) **Related to the 2011 Budget; amending Ordinance 123442, which adopted the 2011 Budget, including the 2011-2016 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; making cash transfers between various City funds; revising project allocations for certain projects in the 2011-2016 CIP; creating exempt positions; creating new positions; authorizing expenditures; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.**

DISCUSSION AND POSSIBLE VOTE

Presenters: Tom Taylor, City Budget Office; John McCoy, Council Central Staff

7. C.B. [117356](#) **Authorizing, in 2011, acceptance of funding from non-City sources; authorizing the heads of the Seattle Fire Department, Seattle Police Department, Department of Information Technology, Department of Parks and Recreation, the Office for Civil Rights, Human Services Department, Seattle City Light, Seattle Department of Transportation and Seattle Public Utilities to accept specified grants and private funding and to execute, deliver, and perform corresponding agreements; and ratifying and confirming certain prior acts.**

DISCUSSION AND POSSIBLE VOTE

Presenters: Tom Taylor, City Budget Office; John McCoy, Council Central Staff

8. C.B. [117360](#) **Relating to City employment commonly referred to as the Fourth Quarter 2011 Employment Ordinance; establishing new titles and/or salaries; designating positions as exempt from Civil Service status; and ratifying and confirming prior acts; all by a 2/3 vote of the City Council.**
DISCUSSION AND POSSIBLE VOTE
Presenters: Joan Matheson, Personnel Department; Patricia Lee, Council Central Staff
9. C.B. [117359](#) **Relating to City employment, to be known as the 2012 Pay Zone Ordinance; adjusting the pay zone structures for the City's discretionary pay programs for the year 2012.**
DISCUSSION AND POSSIBLE VOTE
Presenters: Joan Matheson, Personnel Department; Patricia Lee, Council Central Staff
10. C.B. [117368](#) **Relating to City employment; adding a new section to Seattle Municipal Code Chapter 4.34 that authorizes eligible City of Seattle employees to convert accumulated and unused vacation to cash to benefit relief efforts on behalf of victims of natural disasters.**
DISCUSSION AND POSSIBLE VOTE
Presenters: David Stewart, Personnel Department; Barb Graff, Office of Emergency Management; Patricia Lee, Council Central Staff
11. C.F. [311905](#) **Appointment of Nora Masters as member, Audit Committee, for a term of confirmation to December 12, 2013.**
DISCUSSION AND POSSIBLE VOTE
12. C.F. [311906](#) **Appointment of Russell M. Lidman as member, Audit Committee, for a term of confirmation to December 12, 2014.**
DISCUSSION AND POSSIBLE VOTE

Adjournment

PUBLIC HEARING ON [C.B. 117358](#): CITY REGULATION OF LIMOUSINES

Legislation has been introduced at the City Council to authorize the Director of Finance and Administrative Services to enforce state limousine laws, adopt local laws regulating limousines consistent with state limousine laws, authorize a cooperative agreement with the Washington Department of Licensing for the enforcement of limousine laws and regulations, and appropriate funding authorized in the agreement.

For those who wish to testify, a sign-up sheet will be available outside the Council Chamber at 9:15 a.m. before the public hearing. The public hearing will be preceded by a briefing on the proposed legislation. Questions concerning the public hearing may be directed to Monica Ghosh in Councilmember Godden's office, by calling (206) 684-8807 or via email at: monica.ghosh@seattle.gov

For those unable to attend the public hearing, comments will be accepted through Monday, December 5, 2011. Please mail your comments to: Councilmember Jean Godden, Chair; Finance and Budget Committee; Seattle City Council; P.O. Box 34025; Seattle, WA 98124-4025.

The legislation is available through the City Clerk's Office at (206) 684-8344 or on their [website](#) at <http://clerk.ci.seattle.wa.us/~public/CBOR1.htm> by typing in Council Bill number [117358](#).